



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

March 13, 2012

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, March 20, 2012** at the hour of **12:00 P.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <b><u>Time/Presenter</u></b><br>(times are approximate)         |
|---|---|
| <b>I. Attendance/Call to Order</b>  | <b>12:00/Chairman Ansell</b>                                    |
| <b>II. Public Speakers</b>  | <b>12:00-12:10</b>  |
| <b>III. Report from System Chief Medical Officer</b><br>A. Update on transition activities for Oak Forest Health Center   | <b>12:10-12:25/Dr. T. Mason</b>                                 |
| <b>IV. Report from System Interim Chief Nursing Officer</b>   | <b>12:25-12:30/T. Russell</b>                                   |
| <b>V. Report from System Director of Quality and Patient Safety</b><br>A. Quality report from John H. Stroger, Jr. Hospital of Cook County  | <b>12:30-12:40/B. Farrell</b><br><b>12:40-1:00/Dr. C. Fegan</b> |
| <b>VI. Recommendations, Discussion/Information Item</b><br>A. Reports from the Medical Staff Executive Committees<br>i. Provident Hospital of Cook County<br>ii. John H. Stroger, Jr. Hospital of Cook County   | <b>1:00-1:05</b><br>Dr. P. Wakim<br>Dr. D. Goldberg             |
| <b>VII. Action Items</b><br>A. Minutes of the Quality and Patient Safety Committee Meeting, February 21, 2012<br>B. Approval of 2012 Quality Improvement Plans for the following:<br>i. John H. Stroger, Jr. Hospital of Cook County<br>ii. Provident Hospital of Cook County<br>iii. Ambulatory and Community Health Network of Cook County<br>C. Any items listed under Sections VI, VII and VIII | <b>1:05-1:10/Chairman Ansell</b><br><b>1:10-1:20/B. Farrell</b> |

**VIII. Closed Session Item**

**1:20-1:25**

A. Medical Staff Appointments/Re-appointments/Changes

C. Luchsinger

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

**IX. Adjourn**

Committee Members:

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and  
Directors Butler and Muñoz